

TOWNSHIP COUNCIL MINUTES

OCTOBER 13, 2009

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Kerry Kries, Gene Thompson and David Rodgers. Council member Marcia Wilhoite was not present.

The Council minutes from the September 2009 regular meeting were submitted for approval. Council member Debby Shubert made a motion to approve the minutes as submitted. Council member David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

CLERK: (No one present)

\$130.00 from 0101-001-3000.72 (Dues) to 0101-001-2000.60 (Office Supplies)

AUDITOR: (Heather Barton, Cindy Poore, Ken Hedge)

\$400.00 from 0101-002-2000.60 (Office Supp) to 0101-002-3000.20 (Data Maint/Software)

SHERIFF: (Ken Campbell)

\$7,500.00 from 0101-005-1000.16 (Cooks) to 0101-005-1000.23 (Overtime)

\$7,500.00 from 0101-005-1000.16 (Cooks) to 0101-005-1000.14 (Part Time)

\$510.00 from 0101-005-3000.03 (Dept Atty) to 0101-005-3000.66 (Safekeeping)

COUNCIL: (Steve Jacob)

\$1,679.00 from 0101-061-3000.05 (Consulting) to 0101-061-4000.20 (Equip)

COMMISSIONERS: (Marc Applegate)

\$45.00 from 0101-068-3000.13 (Travel Exp) to 0101-068-1000.45 (Conf & Reg)

AREA PLAN: (Ken Hedge)

\$1,010.00 from 0101-101-3000.08 (Legal Serv) to 0101-101-1000.13 (Planner)

\$500.00 from 0101-101-3000.08 (Legal Serv) to 0101-101-4000.26 (Off Equip)

CIRCUIT COURT: (No one present)

\$600.00 from 0101-232-3000.13 (Travel Exp-Jury) to 0101-232-1000.17 (Part Time)

\$1,500.00 from 0101-232-3000.13 (Travel Exp-Jury) to 0101-232-2000.60 (Off Supp)

\$500.00 from 0101-232-3000.13 (Travel Exp-Jury) to 0101-232-3000.11 (Cont Ed)

\$400.00 from 0101-232-3000.13 (Travel Exp-Jury) to 0101-232-3000.70 (Dues/Subs)

dy Murphy)
(Registrar) to 0801-610-1000.23 (OT)
(Immunizations) to 0801-610-1000.23 (OT)
\$2,847.50 from 0801-610-1000.12 (Part Time) to 0801-610-1000.23 (OT)

Council member Kerry Kries made a motion to approve the re-appropriation requests and Council member Debby Shubert seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

No Additional Requests

NEW BUSINESS:

The Council discussed the appointment of a new Board Member to the Hussey Mayfield Library Board. The Council would like to wait until a future meeting to appoint a new member. The current seat does not expire until December 31, 2009.

The State recently reduced the mileage re-imbursement rate from \$.44 per mile to \$.40 per mile. Council member Gene Thompson made a motion to reduce the county's mileage re-imbursement rate to \$.40 per mile and continue to use the same rate as the State. Council member David Rodgers seconded. Motion carried. The new rate will take effect October 1, 2009.

Maryln Smith, Deputy Assessor, informed the council that they could start re-assessment this year instead of 2010. Guts said that the county could save \$40,000.00 off of their contract by starting early. However, with the possibility of numerous changes to the existing requirements, the council decided to wait until 2010 to start re-assessment.

Maryln informed the Council that the Indiana Board of Tax Appeals voted in favor of an appeal requested by Inter-Active Academy. The Assessor and Re-Assessment Board would like to hire an attorney to research the case history and advise if the county should appeal the decision made by the Indiana Board of Tax Appeals. The Council would like the Assessor to seek advice from the county attorney prior to requesting outside counsel. Consulting fees can be paid from the Re-Assessment fund, line 0123-115-3000.07.

OLD BUSINESS:

Council member Gene Thompson made a motion to approve the creation of new fund 0813 (H1N1 Influenza). Council member David Rodgers seconded. Motion carried.

distributed handouts to each council member on certain funds and the approved uses for these funds. Funds that need Council approved Resolutions to transfer balances are as follows:

Dog Surplus (0221) – transfer funds to Rainy Day
Dog Leash (0190) – transfer funds to Rainy Day
Illegal Weed Control – transfer funds to County General
Combine 2005 Re-Assessment (9105) with 2006 Re-Assessment (0123)

The Auditor's office will be in contact with County Attorney Bob Clutter regarding the preparation of the above Resolutions.

PUBLIC COMMENT:

Ken Hedge, Surveyor, asked the Council what their intentions may be in regards to Kevin Schiferl's seat on the Area Plan Board. Mr. Schiferl no longer lives within the county planning area and his term will end December 31, 2009. The Council stated that they would like to replace this position.

Council member Gene Thompson spoke regarding park funds. Council member Marcia Wilhoite has developed an allocation of the county park funds. She has prepared spreadsheets that will be available for the next council meeting. Allocations are needed for the second half on this year. There are some questions concerning the participation of Worth Township.

Council member Gene Thompson would like to discuss the Congressional School fund at the next council meeting.

With nothing further, Council member Butch Smith made a motion to adjourn the meeting. Council member Kerry Kries seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is November 10, 2009 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



PDF
Complete

*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)